

MINUTES
CITY COUNCIL MEETING
SEPTEMBER 1, 2015

The Jackson, Tennessee, City Council met for their regular monthly meeting on Tuesday, September 1, 2015, at 9:00 a.m. in the George A. Smith Meeting Room at City Hall with Mayor Jerry Gist and Councilmembers Charles “Pepper” Bray; Ernest Brooks II; Harvey Buchanan; David Cisco; Scott Conger; Johnny Dodd; Vicky Foote; Charles Rahm; and Randy Wallace present. Also present was Anita Brooks, recorder of the minutes.

Councilmember Charles “Pepper” Bray gave the invocation and led the audience in the Pledge of Allegiance to the Flag.

The minutes of the August 4, 2015, meeting were approved and signed.

Mayor Gist extended an invitation for public comment to anyone present who wished to express comments related to any new business item on the meeting agenda.

SECOND READINGS:

On the motion of Councilmember Cisco, seconded by Councilmember Brooks, unanimous approval was given to an Ordinance to accept Cross Creek Cove located within Cross Creek Subdivision running north off of Old Humboldt Road directly across from Glen Echo Drive.

On the motion of Councilmember Brooks, seconded by Councilmember Rahm, unanimous approval was given to an Ordinance to amend the text of the City of Jackson Zoning Ordinance Article V. SPECIFIC DISTRICT REGULATIONS, Section 11. B-4 (General Business) District, C. Uses Permitted as Special Exceptions, 3. Climate

Controlled Storage, along with an amendment to Article VI. REGULATIONS APPLYING TO A SPECIFIC, TO SEVERAL, OR TO ALL DISTRICTS, Section 21. Self-Storage Facilities.

On the motion of Councilmember Rahm, seconded by Councilmember Foote, unanimous approval was given to an Ordinance to amend the text of the City of Jackson Zoning Ordinance Article V. SPECIFIC DISTRICT REGULATIONS, Sections 1 through 7, by deleting Redevelopment Areas Design Review section and replacing it with Civic Master Plan Subareas/Redevelopment Areas Design Review, along with an amendment to Article VI. REGULATIONS APPLYING TO A SPECIFIC, TO SEVERAL, OR TO ALL DISTRICTS, Section 3. Application of District Regulations.

On the motion of Councilmember Conger, seconded by Councilmember Brooks, unanimous approval was given to an Ordinance to amend Ordinance Number 2002-022, an Ordinance Levying Local Litigation Tax. The proposed amendment will increase the litigation tax from \$13.75 per City Court case to \$25.00 per City Court case to fund the City's drug court program. (A public hearing was held on this matter.)

NEW BUSINESS:

On the motion of Councilmember Rahm, seconded by Councilmember Dodd, unanimous approval was given to submit State Form No. CT-0253, Report on Debt Obligation for \$17.4 million loan from the Tennessee Municipal Bond Fund, approved by the Jackson City Council at the June 25, 2015, Special Called Meeting, to the State and Local Finance Department of the State of Tennessee. (Pursuant to Tennessee Code Annotated Section 9-21-151).

On the motion of Councilmember Brooks, seconded by Councilmember Dodd, unanimous approval was given to a Resolution approving the submission of the 2014-

2015 Jackson Comprehensive Annual Performance and Evaluation Report (CAPER) to the U. S. Department of Housing and Urban Development.

On the motion of Councilmember Dodd, seconded by Councilmember Foote, unanimous approval was given to the acceptance of streets in Cedarbrook Farms Subdivision Phase 2 – portions of Grove Hill Lane, Alderbrook Lane and Shaded Brook Lane, as public streets in the City of Jackson.

On the motion of Councilmember Conger, seconded by Councilmember Foote, unanimous approval was given to an application for participation in an after-school-care snack component (area eligible) Tennessee child and adult care food program (CACFP).

On the motion of Councilmember Cisco, seconded by Councilmember Rahm, unanimous approval was given to a contract with Morgan & Thornburg in the amount of \$16,237.62 for boiler and chiller maintenance in several City owned buildings, based upon unit pricing, lowest and best bid received.

On the motion of Councilmember Buchanan, seconded by Councilmember Conger, unanimous approval was given to a contract with Ford Construction Company in the amount of \$233,338.00 for Lane Avenue improvements, based upon unit pricing, lowest and best bid received.

On the motion of Councilmember Cisco, seconded by Councilmember Buchanan, unanimous approval was given to a contract with Delta Contracting Company in the amount of \$818,634.10 for the Street Resurfacing Project, based upon unit pricing, lowest and best bid received.

On the motion of Councilmember Cisco, seconded by Councilmember Conger, unanimous approval was given to the re-appointment of Patty Lewis to the Board of Zoning Appeals.

On the motion of Councilmember Conger, seconded by Councilmember Rahm, unanimous approval was given to the appointment of Frederick Allison to the Industrial Development Board to replace Andrew Culbreath who has resigned.

On the motion of Councilmember Bray, seconded by Councilmember Dodd, unanimous approval was given to the payment of invoices over \$10,000.

There being no further business, the meeting was adjourned.

JERRY GIST, MAYOR